

The Honorable Judge Michael Wiles,

My account was hacked in October of 2021. I noticed monies drafted out of my US bank account by Voyager without my authorization. I contacted Voyager immediately, and then contacted US Bank. US Bank closed my account and began a fraud investigation with Voyager. We requested a full accounting of all purchases from Voyager. They sent us an excel spreadsheet. We found \$15,000 in crypto was purchased without my authorization. The spreadsheet showed a purchase of Algorand on October 30th, which I did not purchase. It showed a purchase of Polkadot on October 23rd, that I did not purchase; Matic on October 24th, then another Matic on October 27th, and finally, Vechain on November 3rd. All of those I did not purchase, nor did I authorize. US Bank worked with Voyager to figure it out. I was then contacted by US Bank and they said they worked it out with Voyager and removed those purchases from my account and refunded me \$14,000. I was told my account value was approximately \$78,000 before they settled and after they settled, it was approximately \$64,000. After that, I opened up a new bank account with US Bank and tried to link it to Voyager, which did not work. I contacted Voyager several times trying to set it up.

However, at the time I was and still am in the middle of going through Cancer. I had a lot going on with surgery, treatments, and doctors' appointments, I was sick at the time as a result of the treatment. Therefore, I did not spend any more time with Voyager after they settled everything. I assumed everything was back to normal with my account. I never heard from nor did I receive anything from Voyager stating there was a problem with my account.

Later, I was notified by Voyager that they had filed for bankruptcy. After that, I received an email stating that I owed Voyager \$14,000 and because the crypto market crashed, my value was now below \$14,000 and I was going to lose all of my assets.

I was shocked! This was the first time I heard I owed Voyager any money. They agreed and gave me the money back that was taken out of my account, which was clear when you look at the bank statements and the spreadsheet they sent me. There is no disputing those facts. Also, if they did not agree why then did they refund my money to US Bank? Why didn't they send me a notice letting me know when they settled, which was nearly a year ago? This does not make any sense. Had I known a year ago, I would have contacted Voyager and tried to work it out and if we would have failed to work it out, I would have removed all of my assets from Voyager. I would have then waited until I could afford an attorney to go after my \$15,000. I just found out after preparing all of this documentation, that I am actually owed \$15,000, not \$14,000 – this is evident on the statement and spreadsheet.

If I had known this, I would have all of my assets and would not have been with Voyager and caught up in this Bankruptcy issue. This seems very deceitful and corrupt!

I never had problems with Voyager until my bank account was hacked and stolen from. I find it very disturbing that I didn't get notified that I owe Voyager money until after they filed for bankruptcy. How convenient! This is wrong!








Attached are my bank statements showing the money taken out, additionally, a copy of the spreadsheet Voyager sent me back then. It has the coin dates and amounts that I did not authorize to buy. I put lines under and an X next to them to match up. Attached are emails I sent to Voyager months ago, confirming the issues I was having. This is part of our retirement. I believe these assets that I own on Voyager will be worth something when the market turns around. Unfortunately, I am going through health issues and my medical bills are ridiculously high. I can't afford to lose a dime of my assets. Again, none of my assets would be involved in this bankruptcy had Voyager sent me some sort of notice stating that they changed their minds. I am asking the courts if they would please grant me the release of all of my assets minus the ones I did not purchase which are clearly marked.

Thank you for your consideration in this matter.

Respectfully,

Aaron Niman (505) 933-0728

Account Holder: Aaron Niman					Other Withdrawals				
Account Value as of November 12, 2021: 78280.37 USD					Ref Number 0400000001				
EMAIL	USER ID	TRANSACTION	ASSET	TRANS	Date	Description of Transaction			\$
X aarleenim@d50scf49-c 01FKM30X		VET		Buy	Oct 4	ATM Fee	Balance Inquiry At Other Network		
X aarleenim@d50scf49-c 01FKM30S		USD		deposit	Oct 4				
aarleenim@d50scf49-c 01FKF3K40		VGX		deposit	Oct 12				
aarleenim@d50scf49-c 01FKE85W		SHIB		deposit	Oct 12				
aarleenim@d50scf49-c 01FKE354B		MATIC		deposit	Oct 15	Analysis Service Charge		1500000000	
aarleenim@d50scf49-c 01FKDV9H		STMX		deposit	Oct 19				
aarleenim@d50scf49-c 01FKDRW8		DOT		deposit	Oct 22				
aarleenim@d50scf49-c 01FKDNERI		VGX		deposit	Oct 22				
aarleenim@d50scf49-c 01FKDFRSC		DOGE		deposit	Oct 25	Electronic Withdrawal REF=21298010868330N00	To VOYAGER DB B980190072ONLINE PMT2110221427570X5		
X aarleenim@d50scf49-c 01FK8YJ9E		ALGO		Buy	Oct 25	Electronic Withdrawal REF=212980119312090N00	To VOYAGER DB B980190072ONLINE PMT211023155012XXC		
X aarleenim@d50scf49-c 01FK8YHJD		USD		deposit	Oct 28				
X aarleenim@d50scf49-c 01FJZHT16		MATIC		Buy	Oct 28				
X aarleenim@d50scf49-c 01FJSCQVH		MATIC		Buy					
X aarleenim@d50scf49-c 01FJQENZE		USD		deposit					
X aarleenim@d50scf49-c 01FJNEWV		DOT		Buy					
X aarleenim@d50scf49-c 01FJMQJJO		USD		deposit					
aarleenim@d50scf49-c 01FJM55RY		SHIB		Buy					
aarleenim@d50scf49-c 01FJCROYX		SHIB		Buy					
aarleenim@d50scf49-c 01FJCROHS		USD		deposit					
aarleenim@d50scf49-c 01FJCQZGY		SHIB		Buy					
aarleenim@d50scf49-c 01FJCQZ1G		USD		deposit					
					Total Other Withdrawals				
					\$				
					Other Withdrawals				
					Ref Number 0400000001				
					\$				
					Date Description of Transaction				
					Balance Inquiry At Other Network				
					Oct 4 ATM Fee				
					Oct 12				
					Oct 12				
					Oct 15 Analysis Service Charge				
					Oct 19				
					Oct 22				
					Oct 22				
					Oct 25 Electronic Withdrawal REF=21298010868330N00				
					Oct 25 Electronic Withdrawal REF=212980119312090N00				
					Oct 28				
					Oct 28				
					Total Other Withdrawals				
					\$				

<p>Can't link new bank account Add label ☆</p> <p> Aaron Niman Jan 12 to Support ▾</p> <p>Hi my name is Aaron,</p> <p>My US bank account got hacked a couple months ago. I have been trying to link my new US bank account to my voyager account. However plaid says it won't link up.</p> <p>I dont understand. Its the same bank and routing number, just a different account number.</p> <p>Please help.</p> <p>Thank you. Aaron</p>	<p> Aaron niman Jan 13, 2022, 4:12 PM EST</p> <p>I just need to know why I can't link my new US bank account up to my voyager account?</p> <hr/> <p> Aaron niman Jan 12, 2022, 2:09 PM EST</p> <p>Hi my name is Aaron,</p> <p>My US bank account got hacked a couple months ago. I have been trying to link my new US bank account to my voyager account. However plaid says it won't link up.</p> <p>I dont understand. Its the</p>	<p>VOYAGER</p> <p> Aaron niman Nov 10, 2021, 8:55 PM EST</p> <p>I have made a lot of purchases over the year on voyager. However I keep seeing money leaving my bank account without my authorization. Please send me a full accounting of my voyager account including deposits and purchases since my voyager account was open. I am working with the fraud department at my US bank to figure what I authorized and what I did not. Thank you for your help.</p> <p>Aaron</p>
<p>If you don't send multiple tickets on this same issue, we've got this one and assure you we are working on it!</p> <p>To add additional comments, reply to this email.</p> <hr/> <p>This email is a service from Voyager Support. Delivered by Zendesk</p> <p> Aaron Niman Jan 13 to Support ▾</p> <p>I just need to know why I can't link my new US bank account up to my voyager account?</p> <p>Show quoted text</p>	<p> Aaron Niman 11/11/2021 to Support ▾</p> <p>Hi there,</p> <p>Thank you so much for your response.</p> <p>I just need to see every deposit that was made into my voyager account and each purchase that was made from those deposits. Things are not lining up with what I believe so we are doing an audit to make sure things are correct or not.</p> <p>So I am working with my bank and they asked me to get a full report showing each deposit and each purchase since the account was opened. Plus I keep getting alerts from Voyager about deposits when I did not do any at the time of the notifications. Nor am I seeing them in my Voyager account when I get the notices.</p> <p>Thanks for your help. Aaron</p>	<p> Aaron niman Jan 12, 2022, 2:09 PM EST</p> <p>Hi my name is Aaron,</p> <p>My US bank account got hacked a couple months ago. I have been trying to link my new US bank account to my voyager account. However plaid says it won't link up.</p> <p>I dont understand. Its the same bank and routing number, just a different account number.</p> <p>Please help.</p> <p>Thank you. Aaron</p>

The information below, is what I believe belongs to me. I am asking for relief from the courts that the assets listed below, are return to me in their entirety.

Portfolio		
Positions	Quantity	Value
DOGE DogeCoin	39,770.2	\$2,600.97
VET VeChain	34,438.9	\$823.08
STMX StormX	31.0	\$0.22
CKB Nervos N...	35,184.7	\$134.75
XVG Verge	7,288.9	\$24.63
SHIB Shiba Inu	712,493,...	\$8,200.79
BTT BitTorrent	1,352,24...	\$1,041.23